



# **CITY COMMISSION MEETING**

---

**THURSDAY, FEBRUARY 4, 2016  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Pastor Mike Cummings, Greater Love Church of God in Christ
- B. Pledge of Allegiance to the Flag

**II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, January 21, 2016.

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation in support of Black History Month.

**IV. PUBLIC INPUT**

V. **LICENSES**

- A. Consider a Beer License application for Kong Zhi Ni, Ichiban Sushi & Asian Cuisine, 3101 West Market Street, Suite 108, Johnson City, Tennessee.

VI. **APPOINTMENTS**

- A. Consider (1) appointment to the Johnson City Historic Zoning Commission.
- B. Consider (1) appointment to the Golf Advisory Board.
- C. Consider (4) appointments to the Johnson City Senior Center Foundation Board.

VII. **CONSENT AGENDA**

A. **GENERAL**

i. **Administration**

Consider approval of the Standard Service Agreement with Shaw & Shanks Architects, PC for Freedom Hall Arena Seating Project.

B. **INVOICES:**

- i. Thomas Weems Architect ..... \$2,767.60  
Public Works  
Johnson City Farmers Market  
Funding Source: Capital Projects
- ii. Gresham, Smith and Partners ..... \$9,149.11  
Public Works  
Indian Ridge Road Intersection Improvements  
Funding Source: STP Funds

- iii. Classic Protective Coatings..... \$15,105.00  
Water & Sewer Services  
Balancing Change Order & Final Payment Request  
Eastman Tank Rehabilitation  
Funding Source: Water & Sewer Budgeted Expense
- iv. LDA Engineering..... \$8,235.00  
Water & Sewer Services – Work Order #2  
State of Franklin Water Booster Station Emergency Generator  
Funding Source: Water & Sewer Bond Fund
- v. Barnard Roofing Co..... \$61,283.55  
Water & Sewer Services – Pay Request #2  
Re-Roofing Watauga Water Treatment Plant  
Funding Source: Water & Sewer Budgeted Expense
- vi. Tank Industry Consultants ..... \$571.19  
Water & Sewer Services – Work Order #34  
Eastman Standpipe Rehabilitation  
Funding Source: Water & Sewer Budgeted Expense
- vii. Littlejohn..... \$5,732.50  
Water & Sewer Services – Task Order #3  
Cash Hollow Sewer Rehab, Phase 1  
Funding Source: Water & Sewer Budgeted Expense
- viii. Littlejohn..... \$15,882.00  
Water & Sewer Services – Task Order #4  
Division Street, N. State of Franklin/I-26, and  
Upper King Creek Sewer Rehab Projects  
Funding Source: Water & Sewer Bond Funded and Budgeted Expense
- ix. Burleson Construction Co ..... \$4,272.37  
Administration  
Freedom Hall Additions/Renovations  
Funding Source: Bond Funded

- x. HVAC Inc..... \$405,874.44

Administration

Freedom Hall Additions/Renovations

Funding Source: Bond Funded

**C. BIDS**

- i. **ITB #6008**

Bobcat of the Mountain Empire..... \$140,233.00

Public Works /Water & Sewer Services

Mini Excavators

Funding Source: Capital Equipment Fund/Water & Sewer Rate Fund

**D. PURCHASES**

- i. Compass Minerals America ..... \$96,320.00

Public Works – Street Department

Additional Rock Salt

Funding Source: Operating Expense

**VIII. ORDINANCES (First Reading)**

- A. **Ordinance #4597-16**

An Ordinance to contract the corporate limits and remove portions of the Suncrest Annexation area.

**IX. OTHER**

- A. **Finance Department**

Audit Presentation by Karen McMurray of Blackburn Childers & Steagall

- B. **Park & Recreation**

Consider naming Liberty Bell property the "Pete Zannis Tennis Complex".

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Public Library Board of Directors Regular Meeting Minutes for January 2016
- D. Financial Report for December 2015
- E. Wastewater Treatment Plant Monthly Compliance Reports for December 2015
- F. Water & Sewer Services Capital Project Update